

Message Text

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ACTION EB-07

INFO OCT-01 AF-08 ISO-00 L-03 OPIC-03 TRSE-00 ABF-01 FS-01

COME-00 EUR-12 SSO-00 /036 W
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O 140830Z JUL 76

FM AMEMBASSY NAIROBI

TO SECSTATE WASHDC IMMEDIATE 1054

LIMITED OFFICIAL USE NAIROBI 7273

E.O. 11652: N/A

TAGS: EFIN, KE, OPIC

SUBJECT: TAW TRANSFERS

REF: NAIROBI 6602

1. FOLLOWING LETTER RECEIVED JULY 13 FROM TAW'S NAIROBI
OFFICE:

MR. JOHN EDDY
COMMERCIAL ATTACHE
U.S. EMBASSY
NAIROBI

DEAR JOHN:

I HAVE BEEN IN TOUCH WITH MESSRS. WOOD AND DYNNER TO
INFORM THEM THAT, AS UNBELIEVABLE AS IT SEEMS, THE
FIRST OF CHICAGO (SIC) HAS NOT COMPLIED WITH THE CENTRAL
BANK'S INSTRUCTIONS. ONE WONDERS IF THEIR ACTIONS WOULD
BE THE SAME IN A EUROPEAN COUNTRY, SAY ENGLAND, IF THE
CENTRAL BANK THERE HAD ISSUED A SIMILAR ORDER.

THIS MAY RELUCTANTLY FORCE US TO TAKE ANOTHER BUT
MORE DIFFERENT APPROACH IN ORDER TO EFFECT COMPLI-
ANCE SO THAT, AS THE CENTRAL BANK SAID TO TAW, OUR
NAME IS CLEARED. IT WOULD CLARIFY THINGS IF YOU
COULD LET ME KNOW OPIC'S REACTION TO THE QUESTIONS
WE RAISED ON THE FUNDS TRANSFERRED OUT. THEY WERE
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TO COMMUNICATE WITH YOU.

SINCERELY YOURS,
(ERNIE)
ERNEST B. KALIBALA

2. COMMENT: KALIBALA REFERRED TO QUOTE QUESTIONS WE
RAISED UNQUOTE. INTERPRETING THIS PHRASE IN CONTEXT
OF WOOD INTERVIEW WITH AMB. (SEE REFTEL), EMB CONCLUDES
THAT TAW IS AWAITING COPY OF OUR RESPONSE TO CB RE
FIRM'S DEPOSIT INTO USDO ACCOUNT. EMB. OFFICIALS AND
TAW REPRESENTATIVES AGREED IN JUNE 24 MEETING THAT
EMB COULD NOT ASSUME RESPONSIBILITY FOR INSTRUCTING
FNBC ON DISPOSITION OF SUNDRY ACCOUNT FUNDS. EMB.
WILL DEFER REPLY TO TAW LETTER UNTIL RECEIPT DEPT'S
COMMENTS SOLICITED REFTEL.
MARSHALL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DIPLOMATIC COMMUNICATIONS, BANK ACCOUNTS, BANK SERVICES
Control Number: n/a
Copy: SINGLE
Draft Date: 14 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: RowellE0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
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Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760271-1022
From: NAIROBI
Handling Restrictions: n/a
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Legacy Key: link1976/newtext/t19760759/aaaacafa.tel
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Margaret P. Grafeld
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